

**BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD  
REGULAR MEETING**

**AUGUST 17, 2010**

**Re: Call to Order**

Chairman Powers called to order the regularly scheduled meeting of the Breckinridge County Project Development Board at 5:30 pm CST at the Breckinridge County Fiscal Court Annex Building on August 17, 2010. **Roll Call.** Members Present:

Judge Executive Ray Powers, Chair  
Attorney Tom Brite, KY Bar Representative  
Judge Bruce Butler, Circuit Judge  
Judge Shan Embry, District Judge  
Connie Brumfield, Circuit Court Clerk  
Charles Allen Wilson, Citizen at Large  
James Henning, Magistrate

Ronnie McCall, AOC Advisor

7 members present representing a quorum.

**Re: Approval of Minutes-July 20, 2010**

Chairman Powers entertained a motion to approve the minutes of the July 20<sup>th</sup> meeting. Charles Allen Wilson moved, seconded by Judge Shan Embry to approve the minutes of the July 20<sup>th</sup> PDB meeting as submitted by Secretary, Odessa Hobbs. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

**Re: Design Discussion/Jill Smith, Architect, Brandstetter Carroll**

Jill Smith suggested that the Board Members revisit the Front Elevation Plan that contained the ornaments for the front of the Judicial Center Building. The board discussed the options that consisted of possible quotes, medallions, emblems etc., and agreed to research quotes and sketches and further address the options at a future meeting. Jill urged the members to consider the view from the front of the building before making a final decision. Jill concluded her report and Chairman Powers turned the floor over to Roger Hayes for a Construction Report.

**Re: Construction Report & Progress Update/Roger Hayes, Codell Construction**

Roger Hayes reported that progress had been achieved towards the masonry, slab and the elevator shafts with erector steel going up soon. Chairman Powers inquired as to how long it would be on the steel and Roger estimated around the 1<sup>st</sup> to mid October there would be a substantial difference in the appearance of the project. Following a discussion concerning the location of the Geo Thermal Field and construction processes, Roger concluded his report. Chairman Powers turned the floor over to Ronnie McCall for an AOC Report.

**BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD  
REGULAR MEETING  
AUGUST 17, 2010**

**Re: AOC Report/ Ronnie McCall**

Ronnie McCall stated that he had nothing to report at this time.

**Re: Financial Business/ Invoice Approval**

Chairman Powers submitted for approval invoices for Pay Estimate #15 (Exhibit 81710-A) totaling \$184,898.04. Tom Brite moved, seconded by Judge Butler to approve payment of the AOC approved invoices. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Chairman Powers called for a motion to go into Closed Session to discuss property acquisition. Judge Butler moved, seconded by Charles Allen Wilson to go into Closed Session to discuss property acquisition. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Chairman Powers called for a motion to return from Closed Session. James Henning moved, seconded by Connie Brumfield to return from Closed Session with no action taken. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Chairman Powers requested any additional New Business. With no additional New Business to be discussed the next meeting date was set for September 21<sup>st</sup> at 5:30 pm CST at the present location. Charles Allen Wilson moved, seconded by Tom Brite to adjourn the August 17, 2010 meeting at 6:00 pm CST. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

**Secretary Certification**

I, Odessa Hobbs, having been appointed as Project Development Board Secretary, do respectfully submit and certify that this is a true and accurate record of the actions taken by the Breckinridge County Project Development Board at the meeting of August 17, 2010.

---

Odessa K. Hobbs, PDB Secretary